

### **Dickens Heath Parish Council**

To All Members of the Council Dated: Thursday 10<sup>th</sup> December 2015

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Parish Council Rooms, Waterside, off Rumbush Lane on Tuesday 15<sup>th</sup> December 2015, at 7.30 pm, for the purpose of transacting the following business.

Helen Marczak, Clerk to the Council

#### **AGENDA**

- 1. To Receive Apologies for Absence and Accept Reasons
- 2. Public Participation

To hear and consider the public's views and questions on the following:

- i) Highway Issues/Parking
- ii) Village Maintenance/Litter
- iii) Garden Squares II
- iv) Future Developments
- v) Other Issues
- 3. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate
- 4. To Consider any Gardening/Landscaping issues
- 5. To Receive a Report from the Borough Councillors if present
- 6. To Approve the Minutes of the previous meeting held on Tuesday  $17^{\rm th}$  November 2015
- 7. Actions from the Minutes of the previous meeting Clerk's update on progress
- 8. To Consider Planning Applications:
  - 2015/52482 Buildings 17,19 and 20 Rumbush Lane (Elegant Homes) Variation of condition No. 27 on planning approval 2011/952 to allow for the following minor material amendments to buildings 17,19 and 20: Building 19 alterations to fenestration, additional of gable roof details to elevations facing Rumbush Lane and Courtyard and alterations to internal layouts. Buildings 17 and 20 roof alterations to increase roof height of block 17 on elevation facing the Square to include enclosure of terrace, alterations to fenestration details and internal layout alterations.

- 2015/52622 Woodland coppice on Rumbush Lane Outline application for 1 no. apartment block containing 6 no. 2 bedroom apartments with adjacent parking.
- 2015/52647 Buildings 8 and 18 Garden Square East Variation of condition no. 27 on planning approval 2011/952 to allow for the following minor material amendments to buildings 8 and 18: Building 8 alterations to fenestration details and increase in height of building by 1.0m and alterations to internal layouts. Building 18 alterations to fenestration details and alterations to internal layouts.
- 2015/52788 Rose Cottage, 9 Round Close Two storey projecting bay to front elevation to provide increased floor area to lounge on ground floor and bedrooms to first floor, together with a single storey side extension to form garden room and enlarged kitchen.

#### 9. Financial Matters:

- To Approve the payments listed in December 15<sup>th</sup> 2015 agenda Appendix I: 20 cheques totalling £2,268.27
- To Receive a Report on the Finances of the Council
- To Approve the Budget for 2016/17

# 10. To Receive any reports from Councillors who have attended any outside groups or events

#### 11. To Consider the Solihull Local Plan Review and any further developments

#### 12. The Parish Rooms

• To consider any proposed bookings or issues

#### 13. To Consider Issues of Importance:

- Progress of SMBC Works
- Sponsorship of Islands
- Any Requests for Donations
- Litter Collection
- Village War Memorial
- Youth Facilities/Club
- School Places
- Parking/Parking Restrictions/Parking at Whitlocks End
- Hanging Baskets/Solar Christmas Trees/Lights
- Planting of Roundabouts
- Traffic Issues including Construction Traffic
- Village Green and Village Playground
- Items for next Parish Council News

#### 14. To Consider Correspondence Received Since the Previous Meeting

### 15. Items for next agenda

# December 15<sup>th</sup> 2015 Agenda Appendix I

Direct Debits	e
Direct Debits	T.

## **Cheque Payments**

Seymour Electrical	Lighting Maintenance Work	260.00
Salter St & Shirley Parish	Youth Worker Dec 2015	250.00
S. Morris Managet Services	Litter Picking Nov 2015	135.00
Leafield Football Team	Grant	300.00
Solihull MBC	Grant for Library	200.00
DH Village Church	Donation for village Xmas tree	100.00
Bob Cudmore	Plants for Planters	75.99
Maureen Holloway	Expenses	4.00
H. Marczak	Solar lights & cable ties	153.83
Salaries/Cllr Allowances	Dec 2015	566.27
HMRC	PAYE Dec 2015	57.60
H. Marczak	Admin Expenses Dec 2015	95.58
The Creaseline	Fortnightly Clean x 2	70.00

**Total December 2015** 2,268.27

Appendix I Cheque Payments Approved as Correct

Signed...... Date ......